



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, May 10, 2022

7:00 pm

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**BOARD MEETING:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, May 10, 2022 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, Greg Waltz, and Thomas Burgett. Ben Swopes was absent. Also present: Dr. Edsell, Superintendent.

Judy Misiniec, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by two ICIS students, Anna Zimmerman and Reese Cole.

**Additions to the Agenda:** Dr. Edsell recommended the Board approve the following additions: 10. B. 11. ICES Long Term Sub, 10. B. 12. 3 Technology Summer Interns, 10. B. 13. Technology Specialist Summers Hours, 10. B. 14. ICHS Math Teacher, 10. B. 15. ICHS Choir Teacher, and 10. D. 1. ICMS Teacher Suspension without Pay

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the additions.  
**Passed 4/0**

**CONSENT AGENDA:** Upon proper motion by Thomas Burgett and second by Ed Harvey, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, April 12, 2022

Regular Session: Tuesday, April 12, 2022

Work Session: Tuesday, April 26, 2022

Principal Update: See Attached Reports

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Donations: See Attached Report

Surplus Items: See Attached Report

Assistant Superintendent's Report: See Attached Report

**Passed 4/0**

**NHJ Recognition Awards:** Andrew Summers, Technology Director awarded Ali King with the "You Make a Difference" award. Summers said that King goes above and beyond to assist teachers and students with technology.

**Recognition of Visitors/Patron Comments:** none

**Construction Update:** Dr. Edsell said that the fieldhouse precast walls are almost complete. He also said that the structural steel will be up by May 13 and the parking lot is getting ready to be graded.

**COMMITTEE REPORTS:**

**C-9 Report:** Greg Waltz showed the Board a picture of the layout of the multi-purpose lab and location for C-9. He reported that at the last meeting it was reported that the final construction plans are being sent to sub-contractors. He said that grants have been applied for the welding program and culinary program. He said that they also approved a rainy day transfer. And approved the building project.

**NHJ Foundation:** Judy Misiniec reported that the Foundation is celebrating their 10<sup>th</sup> year of giving grants. She said that they have given out \$100,000.00 in grants during the past 10 years. And she reported that traveling grants will be awarded to teachers on the first day of school.

**OLD BUSINESS:** none

**NEW BUSINESS:**

**Consider action to approve Alliance Security Service Agreement**

Andrea Perry, Assistant Superintendent asked the Board to approve the Alliance Security Service Agreement.

Upon proper motion by Ed Harvey and seconded by Greg Waltz, the Board approved the agreement.  
*Passed 3/0, Thomas Burgett Abstained*

**Consider action to approve ICHS Athletic Overnight Summer Camps**

Luke Skobel, ICHS Principal asked the Board to approve the following overnight athletic camps: Girls Basketball to St. Francis University in Fort Wayne, IN on 6.30.22-7.2.22, Boys Basketball to Lawrenceburg High School, spending the night in Harrison, OH on 6.17.22-6.18.22, Boys/Girls Cross Country to Cevaland Park in Columbus, IN on 7.29.22-7.31.22, and Cheer Team to Anderson University on 6.13.22-6.16.22.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the camps.  
*Passed 4/0*

**Consider action to approve After School Care 2022-2023 Contract Renewal**

Andrea Perry, Assistant Superintendent asked the Board to approve the after school care contract renewal with Country Kids Preschool and Childcare, LLC for 2022-2023.

Upon proper motion by Greg Waltz and seconded by Thomas Burgett, the Board approved the contract renewal.  
*Passed 4/0*

**Consider action to approve Rainy Day Transfer Resolution**

Debbie Carter, NHJ Business Manager asked the Board to approve a Rainy Day Transfer Resolution in the amount of \$1,300,00.00.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the request.  
*Passed 4/0*

**Consider action to approve Contract with Johnson Memorial Hospital**

Dr. Edsell recommended the Board approve the contract with Johnson Memorial Hospital.

Upon proper motion by Thomas Burgett and seconded by Greg Waltz, the Board approved the recommendation.  
*Passed 4/0*

**Consider action to approve Equipment Lease Agreement with JMH**

Dr. Edsell recommended the Board approve the equipment lease with JMH.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the recommendation.

**Passed 4/0**

**PERSONNEL/EMPLOYMENT:**

Dr. Edsell asked the Board to approve the "Personnel/Employment" package in its entirety as presented.

A. Resignation/Retirement

1. Retirement: NHJ Business Manager Debbie Carter
2. Resignation: ICHS Teacher Dan Rector
3. Resignation: ICES Teacher Kelli Smith
4. Resignation: ICIS Teacher Bri Howard
5. Resignation: ICHS Teacher Steve Spinks
6. Resignation: ICES Assistant Melinda McCurdy

B. Employments/Transfers

1. Sub Teachers
2. Transfer: 20 Hr ICMS/HS Café Cook Carrie Hoagland
3. Transfer: 20 Hr ICMS/HS Café Cook Madison Noonan
4. Transfer: 20 Hr ICMS/HS Café Cook Janet Flajs
5. ICMS Head Custodian Renee Schiller
6. ICES Teacher Holly Miller
7. ICHS Teacher Lauren Hamelman
8. ICHS Teacher Bram Wood
9. Transfer: ICHS Teacher Christie Smith
10. NHJ Summer Custodian Laura Hammons
11. ICES Long Term Sub Anna Fredricksen
12. 3 Technology Department Summer Inters
13. Technology Specialist Summer Hours Ali King
14. ICHS Math Teacher MacKenzie Covington
15. ICHS Choir Teacher Shelby Demaree

C. Coaches

1. Assistant Varsity Football Coach Leland Kinnett II

D. Suspensions

1. Teacher Suspension

Upon proper motion by Greg Waltz and seconded by Thomas Burgett, the Board approved the "Personnel/Employment" package in its entirety.

**Passed 5/0**

**Superintendent's Report:** Dr. Edsell read a thank you card from Lisa Bradley for the flowers that the corporation send for her father's funeral. And he asked that everyone keeps Ben Swopes in their thoughts and prayers.

**Other items from the Board:**

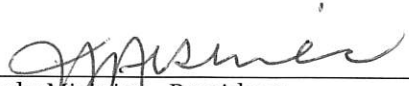
**Greg Waltz:** Said that Debbie Carter has been a blessing to NHJ as Business Manager.

**Ed Harvey:** Seconded what Waltz said about Debbie Carter. He also said a thank you for the donations under the consent agenda. Harvey asked about the second Pool Pak and statue of turf.

**Judy Misiniec:** Congratulated the Spelling Bee participants, ICIS Math Team, FFA in Oklahoma, and ICHS Math Team that qualified for finals. She also mentioned that the ICMS musical was wonderful and sold out. She also thanked the FFA for a successful farm day for ICES students.

**ADJOURNMENT:**

Upon proper motion made by Ed Harvey the meeting was adjourned.

  
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Judy Misirnic, President

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Ed Harvey, Vice President

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Greg Waltz, Secretary

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Ben Swopes, Member

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Thomas Burgett, Member

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Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**